



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held July 22, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory into County Valencia Area-Wide LLA District No. 1 as Annexation B – Plum/White's Canyon (5); and the levying of an annual assessment within the annexed territory in amount of \$12.05 per Equivalent Dwelling Unit for landscape and park maintenance services for Fiscal Year 2003-04.

Ruth Roess, representing the Department of Parks and Recreation, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for County Valencia Area-Wide District No. 1, Annexation B – Plum/White's Canyon; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chair reported that after tabulation of the ballots by the Executive Officer of the Board, a determination was made that no majority protest exists against the proposed assessment.

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Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessment for County Valencia Area-Wide District No. 1, Annexation B – Plum/White's Canyon;
2. Made a finding that the territory to be annexed into County Valencia Area-Wide District No. 1 will benefit by such annexation and ordered the boundary of County Valencia Area-Wide District No. 1 to be altered to include such territory, and is exempt from the California Environmental Quality Act;
3. Adopted the attached Resolution Ordering Annexation of Territory into County Valencia Area-Wide District No. 1, and the levying of assessment within the annexed territory for Fiscal Year 2003-04; and
4. Designated the Director of Parks and Recreation to accept, on behalf of County Valencia Area-Wide District No. 1, the Grants of Easement to designated areas and open space pursuant to the tract conditions approved for the annexation.

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Attachment

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section